

AUSTINTOWN TOWNSHIP

MAHONING COUNTY, OHIO
82 OHLTOWN ROAD
AUSTINTOWN, OH 44515

REGULAR MEETING OF DECEMBER 11, 2017

The Regular Meeting of the Board of Trustees of Austintown Township was held Monday, December 11, 2017, at Town Hall, 82 Ohltown Road, Austintown, Ohio.

The meeting opened at 6:00 PM with a salute to the flag led by Chairperson Richard Stauffer. Roll Call was as follows: Mr. Davis, present; Mr. Carano, present; and Mr. Stauffer, present.

Mr. Stauffer introduced the Board Members, Department Heads, and Sergeant at Arms.

RESOLUTION #17-12-11-01: Motion by Mr. Davis to approve the Minutes of the Regular Meeting of November 20, 2017.

Mr. Carano seconded the motion. Roll Call Vote: Mr. Carano, yes; Mr. Stauffer, yes; and Mr. Davis, yes.

Trustee Jim Davis presented seven year old Cody O'Connell with a proclamation in recognizing his actions of generosity to the community with his 'Little Free Library' box of books (take one, leave one) and the collecting of blankets for dogs and cats in area shelters.

A second presentation was a video from Colorado's National Fire Fighter's Memorial where Austintown fire fighter John Fritz's name was placed on the memorial wall that recognizes fallen firemen from across the nation. The Austintown Fire Department Honor Guard had the privilege to attend the ceremony.

Oaths of office were given by Fiscal Officer Laura Wolfe to three Fire fighters who changed positions due to the retirement of Captain Dan Martin: Dave Schertzer was given the oath to become captain, Fred Marcum was sworn in as lieutenant and Ricky Manning moved to full time fire fighter/EMT.

ADMINISTRATOR'S REPORT

DEPARTMENT BUSINESS

ROAD DEPARTMENT AND CEMETERY

November 2017 Monthly report received.

POLICE DEPARTMENT

Chief Gavalier was absent from meeting.
November 2017 Monthly report received.

FIRE DEPARTMENT

November 2017 Monthly report received.

ZONING DEPARTMENT

November 2017 Monthly report received.

RESOLUTION #17-12-11-02: Motion by Mr. Carano to approve the following:

RESOLUTION

The Board of Trustees of Austintown Township, Mahoning County, Ohio, meeting on Monday, December 11, 2017, did adopt the following Resolution:

WHEREAS: The Board of Trustees of Austintown Township has determined that the following properties constitute a nuisance pursuant to Ohio Revised Code 505.87:

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Austintown Township that the following properties constitute a nuisance and the property owners are hereby **ORDERED** to abate, control, or remove said nuisances:

34 Parkgate Avenue
Parcel No. 48-011-0-564.000
Two barrels of trash at curb over two weeks creating a sanitation issue;

3925 Potomac Avenue
Parcel No. 48-010-0-227.000
Broken tree limb creating a safety issue;

3406 Rebecca Drive
Parcel No. 48-110-0-151.000

Junk and debris at front and side of home;

If said nuisances is not abated, controlled or provision for its abatement, control, or removal is not made within **SEVEN (7) DAYS** from the below date of adoption, the **BOARD OF TRUSTEES** will provide for the abatement, control, or removal, and any expenses incurred-\$500 minimum-by the Board of Trustees in performing that task will be entered upon the tax duplicate and will be a lien upon the land from the date of entry.

Mr. Davis seconded the motion. Roll Call Vote: Mr. Stauffer, yes; Mr. Davis, yes; and Mr. Carano, yes.

PARK DEPARTMENT

November 2017 Monthly report received.

SENIOR CENTER

November 2017 Monthly report received.

FISCAL OFFICER

RESOLUTION #17-12-11-03: Motion by Mr. Davis to Accept November Reports submitted to Board for review:

- a. Fund Status
- b. Revenue Status
- c. Appropriation Status

Mr. Carano seconded the motion. Roll Call Vote: Mr. Davis, yes; Mr. Carano, yes; and Mr. Stauffer, yes.

NEW BUSINESS

RESOLUTION #17-12-11-04: Motion by Mr. Carano at the request of the Township's depository banks to appoint and approve Trustee Jim Davis, Trustee Rick Stauffer, Trustee Ken Carano, Fiscal Officer Laura Wolfe and Township Administrator Michael Dockry as signatories on township bank accounts.

Mr. Davis seconded the motion. Roll Call Vote: Mr. Carano, yes; Mr. Stauffer, yes; and Mr. Davis, yes.

RESOLUTION #17-12-11-05: Motion by Mr. Carano to AUTHORIZE ALL ACTIONS NECESSARY TO SUPPORT THE CONTINUATION OF A

GOVERNMENTAL ELECTRIC AGGREGATION PROGRAM WITH OPT-OUT PROVISIONS PURSUANT TO SECTION 4928.20, OHIO REVISED CODE, DIRECTING THE TOWNSHIP ADMINISTRATOR OF AUSTINTOWN TOWNSHIP TO EXECUTE AN ELECTRIC SUPPLY AGREEMENT WITH FIRSTENERGY SOLUTIONS. This is a 3 year agreement at a fixed rate of 5.13 ¢ per kWh effective with the June 2018 meter reading.

Mr. Davis seconded the motion. Roll Call Vote: Mr. Stauffer, yes; Mr. Davis, yes; and Mr. Carano, yes.

RESOLUTION #17-12-11-06: Motion by Mr. Davis to approve Advances from General Fund (1000) to:

\$100,000.00 to Road (2031) 12/8/17

Mr. Carano seconded the motion. Roll Call Vote: Mr. Davis, yes; Mr. Carano, yes; and Mr. Stauffer, yes.

RESOLUTION #17-12-11-07: Motion by Mr. Carano to postpone decision until the December 21st meeting on the Notice to Legislative Authority – Transfer to MA Fairbanks, LLC, 4740 Mahoning Ave & Patio; Austintown TWP, Austintown, Ohio 44515: Permit Number 5404636, Permit Classes D1, D2, D3 from Vincent M. Dinsio, Jr., DBA Sandys Bar & Grille, 4740 Mahoning Ave & Patio; Austintown TWP., Austintown, Ohio 44515: Permit Number 21805990010, Permit Classes D1, D2, D3.

Mr. Davis seconded the motion. Roll Call Vote: Mr. Carano, yes; Mr. Stauffer, yes; and Mr. Davis, yes.

RESOLUTION #17-12-11-08: Motion by Mr. Davis to NOT request a hearing on Notice to Legislative Authority - Transfer to Rudra Marts, LLC, DBA Save A Step Food Mart, 4426 Mahoning Ave., Austintown TWP, Youngstown, Ohio 44515: Permit Number 7582735, Permit Classes C1, C2 from Shiva Mart Inc., DBA Save A Step Food Mart, 4226 Mahoning Ave., Austintown TWP, Youngstown, Ohio 44515: Permit Number 8093959, Permit Classes C1, C2. There were no objections.

Mr. Carano seconded the motion. Roll Call Vote: Mr. Stauffer, yes; Mr. Davis, yes; and Mr. Carano, yes.

PUBLIC RESPONSE

OFF CAMERA: None

ON CAMERA:

Pat Connolly; 3819 Elmwood

- Thanked All Dept. Heads for their support – Wished all a Merry Christmas

Sam Swoger; 4492 Viall Rd.

- Thanked All Dept Heads for their help.
- Thanked Cody for his involvement in the community.
- Commented on Firefighter John Fritz.
- Congratulated new Firefighters and others on their promotions.
- Mentioned American Legion recognition dinner.

Kayla Kalinoski – an AMS 5th Grader in the school's orchestra

- Asked for donations to help students purchase instruments or if anyone had any working instruments they would like to donate to the class (Miss Elliser)
- Mr. Carano commented the Fitch band is in the same situation

REMARKS FROM THE BOARD MEMBERS

FISCAL OFFICER LAURA L. WOLFE:

- Had nothing to add

TRUSTEE JAMES C. DAVIS:

- Mentioned the passing of Phillip Passas
- Congratulated Billy Price as this year's NCAA Rimington Award Winner
- Congratulated Joyce Pogany on the Christmas tree lighting and thanked the AJWL for providing the cookies
- Congratulated the City of Youngstown on their parade and tree lighting
- Wished all of Austintown a Merry Christmas and commented on reaching out to those less fortunate

TRUSTEE KENNETH A. CARANO:

- Mentioned the retirement of Tom Humphries from the Chamber
- Mentioned the Austintown Growth Foundation, the Hall of Fame Ceremony on January 17th, at Rachel's Restaurant
- Mentioned the Image Award – for people who have taken care of Austintown

TRUSTEE RICHARD A. STAUFFER:

- Commented the next meeting will be Thursday December 21st @ noon in Township Hall
- Wished everyone a Merry Christmas and a Happy New Year

RESOLUTION #17-12-11-09: Motion by Mr. Davis to recess to Executive Session at 7:15 P.M.:

A. To consider the appointment, employment, discipline, or compensation of public employees.

Mr. Carano seconded the motion. Roll Call Vote: Mr. Davis, yes; Mr. Carano, yes; and Mr. Stauffer, yes.

RESOLUTION #17-12-11-10: Motion by Mr. Carano to reconvene from Executive Session at 8:30 P.M.

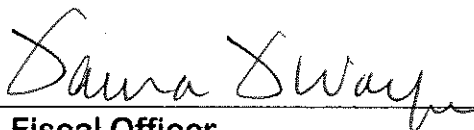
Mr. Davis seconded the motion. Roll Call Vote: Mr. Carano, yes; Mr. Stauffer, yes; and Mr. Davis, yes.

RESOLUTION #17-12-11-11: Motion by Mr. Davis to adjourn meeting at 8:35 P.M.

Mr. Carano seconded the motion. Roll Call Vote: Mr. Stauffer, yes; Mr. Davis, yes; and Mr. Carano, yes.

This is to certify that the foregoing is an accurate record of the proceedings of the board of township trustees at its meeting held on the date listed above.

Date: 12-21-17



Fiscal Officer

Approved:



Chairperson Board of Trustees